

MINUTES
HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)
Meeting – July 23, 2008
Fresno City Hall, Conference Room 2165N (Rm. 'A' – 2nd Floor)
2600 Fresno Street
Fresno, California 93721

A. CALL TO ORDER

With a quorum being present, the meeting was called to order by Chair Daniel Payne at 5:25 p.m.

Commissioners

Present: Daniel Payne, CHAIR
Rogenia Cox, VICE-CHAIR
Armando Rodriguez, Commissioner
Wayne Johnson, Commissioner
Vacant, Commissioner
Vacant, Commissioner

Staff

Present: Claudia Cázares, Interim Manager
Housing and Community Development
Keith Berghold, Assistant Director
Planning and Development Department
Erica Castaneda, Acting Recording Secretary

B. COMMUNICATIONS

Claudia Cázares, Housing and Community Development, issued parking meter cards to commissioners.

C. APPROVAL OF MINUTES

Minutes of July 9, 2008 were approved as presented.

D. GENERAL ADMINISTRATION

1. RECOMMEND COUNCIL APPROVE AMENDMENT NO. 4 TO HOME PROGRAM AGREEMENT BETWEEN CITY OF FRESNO AND SELF-HELP ENTERPRISES APPROVING A 60 DAY TIME EXTENSION FOR COMPLETION OF THE LITTLE LONG CHENG SINGLE FAMILY HOME SUBDIVISION

John Robertson, Housing & Community Development Division, provided the report to commissioners. Staff recommended approval of Amendment No. 4 to HOME Investment Partnerships Program Agreement between the City of Fresno and Self-Help Enterprises approving a 60 day time extension to September 13, 2008, for the completion of ten remaining homes in the 30 home Little Long Cheng Subdivision. Self-Help Enterprises has experienced delays with their carpeting supplier and timing of PG&E inspections, along with construction delays. They are at the final stages of completing landscaping, finished plumbing, carpeting and finish electrical work. Current pictures of the homes were handed out to Commissioners. Commissioners had questions and discussion followed. Dirk Holkeboer with Self-Help Enterprises assisted in answering questions.

Motion: Motion was made to recommend approval of item D1 by Commissioner Rodriguez

Second: Commissioner Jones seconded the motion.

Ayes: Payne, Cox, Rodriguez, Jones

Noes: None

Abstain: None

2. RECOMMEND TO THE COUNCIL AND TO THE REDEVELOPMENT AGENCY THAT:

1. THE AGENCY AND COUNCIL JOINTLY ADOPT A RESOLUTION MAKING CERTAIN FINDINGS PURSUANT TO SECTION 33445 OF THE COMMUNITY REDEVELOPMENT LAW, AUTHORIZING THE AGENCY'S INSTALLATION OF PUBLIC IMPROVEMENTS IN FLORENCE AVENUE BETWEEN EAST AVENUE AND "G" STREET WITHIN OF THE SOUTH VAN NESS FRESNO INDUSTRIAL REDEVELOPMENT PROJECT AREA; AND

2. AWARD THE CONTRACT IN THE AMOUNT OF \$648,158.00 TO DAVE CHRISTIAN CONSTRUCTION COMPANY, INC. FOR THE RECONSTRUCTION OF FLORENCE AVENUE BETWEEN EAST AVENUE AND RAILROAD AVENUES AND THE INSTALLATION OF A STORM DRAIN LINE BETWEEN EAST AVENUE AND "G" STREET WITHIN THE SOUTH VAN NESS INDUSTRIAL REDEVELOPMENT AREA BID FILE #2811 (AGENCY)

Enrique Bruque, Redevelopment Agency, provided the report to commissioners. Staff recommended the Housing and Community Development Commission recommend to City Council and Redevelopment Agency that it award a contract in the amount of \$648,158.00 to Dave Christian Construction Company, Inc. for reconstruction of Florence Avenue and the installation of a storm drain line between East Avenue and "G" Street. Additional right-of way is being acquired to improve Florence Avenue from the current two lane county road to full construction of a two-lane industrial street in accordance with city standards. After bid review and assessment Dave Christian Construction was found to be a responsible and the lowest bidder. Commissioners had questions and discussion followed.

Motion: Motion was made to recommend approval of item D2 by Commissioner Jones.

Second: Commissioner Rodriguez seconded the motion.

Ayes: Payne, Cox, Rodriguez, Jones

Noes: None

Abstain: None

E. INFORMATIONAL REPORTS

Claudia Cázares, Housing and Community Development, informed commissioners that Jeffrey Harrington was appointed to the Housing and Community Development Commission by City Council on July 22, 2008.

F. COMMISSIONERS' ITEMS

Commissioners discussed the use of meter cards.

Commissioner Rodriguez informed commissioners that he will be out of town on August 13, 2008.

G. UNSCHEDULED ORAL COMMUNICATIONS

Jess Negrete, Central California Legal Services, commented on the requests for HOME funds reported by the Housing Authority Board Report. Claudia Cázares replied that applicants are made aware of the funding situation at the time they submit application.

H. ADJOURNMENT

Next Regularly Scheduled Commission Meeting: **August 13, 2008.**

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 5:52 p.m.

Attest: Daniel Payne, CHAIR

Attest: Claudia Cázares, Interim Manager
Housing and Community Development